

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590

SACRAMENTO, CA 95814

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**AGENDA
CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY
5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

**Thursday, May 25, 2006 – 1:45 PM
(or upon adjournment of the
California Educational Facilities Authority)**

MEMBERS:

Philip Angelides, Chairman
State Treasurer

Steve Westly
State Controller

Michael C. Genest, Director
Department of Finance

Harry Bistrin
Judith N. Frank
Sumi Sousa
Oscar Sablan, M.D.

EXECUTIVE DIRECTOR:
Sandra Simpson-Fontaine

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes from the April 27, 2006 Meeting (Action Item)
3. Executive Director's Report (Information Item)

Business Items:

There will be a public comment period prior to Authority action on each item.

Presented by

4. ~~Resolution No. F 319~~

~~Kristine Scully~~

~~Inland Valley Drug and Alcohol Recovery Services, Inc., Upland, CA~~

~~Bond Resolution of the California Health Facilities Financing Authority
Relating to the Financing of Certain Health Facilities Owned and Operated by
Inland Valley Drug and Alcohol Recovery Services, Inc.~~

~~Request for bond issuance in an amount not to exceed \$5,500,000.
(Action Item)~~

5. Resolution No. 2006-07
Children's Hospital- Lucile Salter Packard Children's Hospital at Stanford,
Palo Alto, CA

Jim Rennie

Resolution of the California Health Facilities Financing Authority Approving
Execution and Delivery of Grant Funding under the Children's Hospital Bond
Act of 2004.

Request approval of allocation from the Children's Hospital Bond Act of 2004
in a grant amount not to exceed \$74,000,000. (Action Item)

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6. Resolution No. HII-185 Yassar Dahbour
Elizabeth Center for Cancer Detection, Los Angeles, CA
- Resolution Approving Execution and Delivery of HELP II Loan Program Agreements with Certain Participating Health Institutions.
- Request approval of a HELP II Loan in an amount not to exceed \$42,000. (Action Item)
7. Amendment to Resolution No. HII-66 Charles Fitzpatrick
Fred Finch Youth Center, Oakland, CA
- Resolution Approving an Amendment to a HELP II Loan to Transfer Title of Property Securing the Loan to its Supporting Organization. (Action Item)
8. Resolution No. 2006-06 Sandra Simpson-Fontaine
Community Clinic Grant Program of 2005
- Resolution of the California Health Facilities Financing Authority for Consideration of Appeals and Approving Grant Allocations for Community Clinics under the Community Clinic Grant Program of 2005.
- Request For Consideration of Appeals and Approval of Recommendations for Grant Allocations. (Action Item)
9. Public Comment
10. Adjournment

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, June 29, 2006**. Completed applications, fees and other documents must be received by **June 1, 2006**, to be included on the agenda. The following dates have tentatively been reserved for future 2006 CHFFA meetings.

July 27, 2006

August 31, 2006

September 28, 2006

October 26, 2006

December 7, 2006

For additional information regarding this notice, contact Sandra Simpson-Fontaine, Executive Director or Greg Rogers, Deputy Executive Director at (916) 653-2799. The agenda is also available on our web site at <http://www.treasurer.ca.gov/chffa/>.

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